



CITY of GARDENA

1700 WEST 162nd STREET

GARDENA, CALIFORNIA 90247-3778

(310) 217-9500

TERRENCE S. TERAUCHI, Mayor
RONALD K. IKEJIRI, Mayor Pro Tem
STEVEN C. BRADFORD, Councilmember
OSCAR MEDRANO Jr., Councilmember
PAUL K. TANAKA, Councilmember

RACHEL C. JOHNSON, City Clerk
LORENZO F. YBARRA, City Treasurer
MITCHELL G. LANSDELL, City Manager
EDWARD W. LEE, City Attorney

April 30, 2004

Ms. Violet Varona-Lukens, Executive Officer
Board of Supervisors
COUNTY OF LOS ANGELES
Kenneth Hahn Hall of Administration, Room 383
500 West Temple Street
Los Angeles, CA 90012

SUBJECT: CONSOLIDATION OF A SPECIAL CITY MEASURE ELECTION

Dear Ms. Varona-Lukens:

In regular session on April 27, 2004, the City Council of the City of Gardena, by unanimous vote, approved, passed and adopted Resolution No. 4815 requesting the Board of Supervisors to consolidate a Special Municipal Election on Tuesday, November 2, 2004, and Resolution No. 4814 requesting the Board of Supervisors to render specified services relating to said election.

Enclosed are certified copies of said Resolutions for your information and records.

Sincerely,

RACHEL C. JOHNSON
City Clerk

/tc

Enclosures

RESOLUTION NO. 4814

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GARDENA CITY SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2004

WHEREAS, a Gardena City Special Municipal Election is to be held in the City of Gardena, California, on November 2, 2004; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Gardena;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

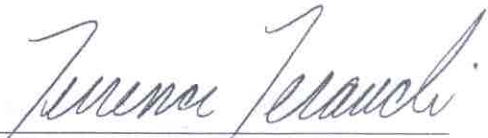
SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets, to also furnish to the City printed indices of the voters to be used by the precinct board at the polling place, and to make available to the City additional election equipment and assistance according to State law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to said Board of Supervisors and to the County Election Department each, a certified copy of this Resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution, shall enter the same in the book of original Resolutions of said City, and shall make a minute of passage and adoption in the records of the proceedings of the City Council of said City in the minutes of the meeting at which same is passed and adopted.

PASSED, APPROVED AND ADOPTED this 27th day of April, 2004.



TERRENCE S. TERAUCHI, Mayor

ATTEST:


RACHEL C. JOHNSON, City Clerk

(SEAL)

APPROVED AS TO FORM:


EDWARD W. LEE, City Attorney


STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF GARDENA)

I, **RACHEL C. JOHNSON**, City Clerk of the City of Gardena, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution, being Resolution **No. 4814** was duly passed and adopted by the City Council of said City of Gardena, approved and signed by the Mayor of said City, and attested by the City Clerk, all at a regular meeting of said City Council held on the **27th** day of **April 2004** and that the same was so passed and adopted by the following roll call vote:

AYES: COUNCILMEMBERS BRADFORD, TANAKA, MEDRANO JR AND
 MAYOR TERAUCHI

NOES: NONE

ABSENT: MAYOR PRO TEM IKEJIRI


City Clerk of the City of Gardena, California

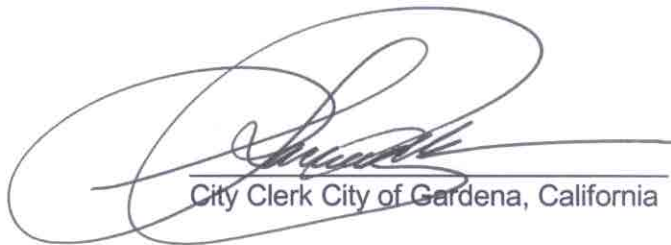
(SEAL)

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss:
CITY OF GARDENA)

I, **RACHEL C. JOHNSON, CITY CLERK** of the **CITY OF GARDENA, CALIFORNIA**, do hereby certify and attest, under penalty of perjury, the foregoing to be a full, true and correct copy of Resolution No. 4814, requesting the Board of Supervisors to render specified services relating to the Special Municipal Election on Tuesday, November 2, 2004, approved, passed and adopted in regular meeting held on April 27, 2004 by the City Council of the City of Gardena, on file in the Office of the City Clerk at City Hall, 1700 West 162nd Street, Gardena, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Gardena, this 30th day of April 2004.



City Clerk City of Gardena, California

(SEAL)

RESOLUTION NO. 4815

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 2, 2004, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON SAME DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Gardena, California called a Special Municipal Election to be held on November 2, 2004, for the purpose of submitting to the voters a question relating to the establishment of a redevelopment agency to function in the City; and

WHEREAS, it is desirable that the Special Municipal election be consolidated with the Statewide General Election to be held on the same date and that, within the city, the precincts, polling places, and election officers of the two elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the Special Municipal Election, and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDENA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of § 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Statewide General Election on Tuesday, November 2, 2004;

SECTION 2. That a measure is to appear on the ballot as follows:

Measure A

Shall Ordinance No. 1643, establishing a redevelopment agency to function in the City of Gardena and declaring the necessity therefor, be adopted?	YES
	NO

SECTION 3. That the county election department is authorized to canvass the returns of the Special Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used;

SECTION 4. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election;

SECTION 5. That the City of Gardena recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs;

SECTION 6. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Los Angeles;

SECTION 7. That this resolution shall be effective immediately;

BE IT FURTHER RESOLVED that the City Clerk shall certify to the passage and adoption of this resolution; shall cause the same to be entered among the original resolutions of said City; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED, AND ADOPTED this 27th day of April, 2004.



TERRENCE S. TERAUCHI, Mayor

ATTEST:


RACHEL C. JOHNSON, City Clerk

(SEAL)

APPROVED AS TO FORM:


EDWARD LEE
City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF GARDENA)

I, **RACHEL C. JOHNSON**, City Clerk of the City of Gardena, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution, being Resolution **No. 4815** was duly passed and adopted by the City Council of said City of Gardena, approved and signed by the Mayor of said City, and attested by the City Clerk, all at a regular meeting of said City Council held on the **27th** day of **April 2004** and that the same was so passed and adopted by the following roll call vote:

AYES: COUNCILMEMBERS BRADFORD, TANAKA, MEDRANO JR AND
 MAYOR TERAUCHI

NOES: NONE

ABSENT: MAYOR PRO TEM IKEJIRI



City Clerk of the City of Gardena, California

(SEAL)

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss:
CITY OF GARDENA)

I, **RACHEL C. JOHNSON, CITY CLERK** of the **CITY OF GARDENA, CALIFORNIA**, do hereby certify and attest, under penalty of perjury, the foregoing to be a full, true and correct copy of Resolution No. 4815, requesting the Board of Supervisors to consolidate a Special Municipal Election on Tuesday, November 2, 2004, approved, passed and adopted in regular meeting held on April 27, 2004 by the City Council of the City of Gardena, on file in the Office of the City Clerk at City Hall, 1700 West 162nd Street, Gardena, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Gardena, this 30th day of April 2004.


City Clerk City of Gardena, California

(SEAL)